

## **Advance Plans Committee**

Summary of Meeting

7:35 am, January 12, 2006

### Attendance

*Committee Members:* Bud Hentzen, Ron Marnell

*MAPD staff:* Christy Askew, Stephen Banks, Dave Barber, Scott Knebel

*Other:* Mitch Mitchell

### Discussion Summary

1. The Advance Plans Committee approved the minutes of the December 8, 2005 Committee meeting.
2. Scott Knebel presented an overview of the eight draft goals and associated initiatives as currently contained in the proposed South Central Neighborhood Plan. Regarding proposed initiative 7.5 Resource Coordinator, Bud Hentzen suggested that a possible funding option for this person might be the imposition of a special tax on each dwelling within the neighborhood, much like a business improvement tax in a BID or downtown SSMID district. Committee members also expressed concern regarding the length of time that code enforcement, environmental court and cleanup initiatives typically take. Ways of expediting these initiatives need to be found.
3. Committee members expressed unanimous support for the draft Plan as currently developed.
4. The next Committee meeting will be held on February 16<sup>th</sup> at 7:35 a.m.

Meeting adjourned at 8:35 a.m.